

**BROWN COUNTY HEALTH & HUMAN SERVICES**

111 N. Jefferson Street  
P.O. Box 22188  
Green Bay, WI 54305-3600



Erik Pritzl, Executive Director

**MEETING OF THE HUMAN SERVICES BOARD**

**Thursday, August 8, 2019**

**5:15 PM**

**SOPHIE BEAUMONT BUILDING**

**111 N JEFFERSON STREET; BOARDROOM A**

**GREEN BAY, WI 54301**

**AGENDA**

1. Call Meeting to Order
2. Approve/Modify Agenda
3. Approve Minutes of July 11, 2019 Human Services Board Meeting
4. Executive Director's Report\*
5. CTC Administrator Report including NPC Monthly Report
6. Appointment of Antonide Arthus (APNP) to the Psychiatric/Medical Staff Committee
7. Financial Report for Community Treatment Center and Community Services
8. Statistical Reports.
  - a. Monthly CTC Data – Bay Haven Crisis Diversion/Nicolet Psychiatric Center/Bayshore Village
  - b. Child Protection Services – Child Abuse/Neglect Report
  - c. Monthly Contract Update\*
9. Request for New Non-Contracted Provider & New Provider Contract\*
10. Communication Regarding Human Services Board Attendance
11. Communication Regarding Human Services Board Officers Election
12. Closed Session: Appeal and Deliberations Regarding a Driver Assessment and a Driver Safety Plan
  - a. **Open Session: Motion and Recorded Vote** pursuant to **Wis. Stats. Sec. 19.85(1)**, regarding going into closed session pursuant to: 1) **Wis. Stats. Sec. 19.85(1)(f)**, i.e., to consider financial, medical, social or personal histories of specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, in particular, to conduct an Appeal regarding a Driver Assessment and a Driver Safety Plan; and 2) **Wis. Stats. Sec. 19.85(1)(a)**, to deliberate concerning a case which was the subject of any quasi-judicial hearing before that governmental body, in particular, to conduct deliberations regarding said Appeal.
  - b. **Convene into Closed Session:** Pursuant to: 1) **Wis. Stats. Sec. 19.85(1)(f)**, the governmental body shall convene into closed session to consider financial, medical, social or personal histories of specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, in particular, to conduct an Appeal regarding a Driver Assessment and a Driver Safety Plan; and 2) **Wis. Stats. Sec. 19.85(1)(a)**, to deliberate concerning a case which was the subject of any quasi-judicial hearing before that governmental body, in particular, to conduct deliberations regarding said Appeal.

**Human Services Board Members:**

Tom Lund, County Board Supervisor & Board Chair  
Aaron Linssen, County Board Supervisor  
Alex Tran, County Board Supervisor  
Paula Laundrie, Citizen Board Member & Vice Chair  
Craig Huxford, Citizen Board Member

Susan Hyland, Citizen Board Member  
Laura McCoy, Citizen Board Member  
VACANT, Citizen Board Member  
VACANT, Citizen Board Member

- c. **Reconvene into Open Session**: The governmental body shall reconvene into open session for possible voting and/or other action regarding the Appeal of a Driver Assessment and a Driver Safety Plan, and regarding deliberations, that occurred in closed session.
13. Adjourn Business Meeting

*\* Note: Attached as written reports.*

**Notices:**

Notice is hereby given that action by the Human Services Board may be taken on any of the items, which are described or listed in this agenda

Please take notice that additional members of the Board of Supervisors may attend this meeting of the Human Services Board, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

Any person wishing to attend the Human Services Board meeting who, because of a disability, requires special accommodations, should contact the Health & Human Services Department at (920) 448-6006 by 4:30 p.m. on the day before the meeting so arrangements can be made.

## BROWN COUNTY HEALTH & HUMAN SERVICES

111 N. Jefferson Street  
P.O. Box 22188  
Green Bay, WI 54305-2188



Erik Pritzl, Executive Director

Phone (920) 448-6000 Fax (920) 448-6166

To: Human Services Board  
Human Services Committee

From: Erik Pritzl, Executive Director

Date: August 8, 2019

Re: Executive Director's Report

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### **Secure Residential Care Center for Children and Youth (SRCCCY)**

A response to the Request for Proposals was submitted for an SRCCCY in Brown County. The proposal included a facility that would house a 24-bed SRCCCY, and a 32-bed Secure Detention Center. The proposal is to serve both male and female youth in the SRCCCY and Secure Detention. The estimated project cost for the facility including construction costs, non-construction costs and contingency funding is \$43,032,000. Other counties that submitted proposals include Dane, Milwaukee, and Racine.

The grant committee have started to review the proposals, and can work with the counties to refine the proposals for a final submission by October 1<sup>st</sup>. There is concern about the amount of funding available, and the total costs of the proposals submitted. The grant committee has asked that counties consider ways (waivers to request, construction options) to reduce the overall costs of the facilities proposed. Without additional funding being available, all the projects could not be approved as submitted.

### **Organizational Effectiveness (OE)**

The initial team concluded the sessions with outside facilitators in July, and staff volunteers have stepped forward to continue the work on identified improvement areas ("remedies" in OE). This includes the physical environment we work in, processes to streamline (service authorizations, car seats), supporting a code of conduct, defining roles and responsibility for services and training, and a few other areas. Meetings have been set by the team, and there was agreement to continue moving forward with our internal facilitators.

### **Child Protective Services Study**

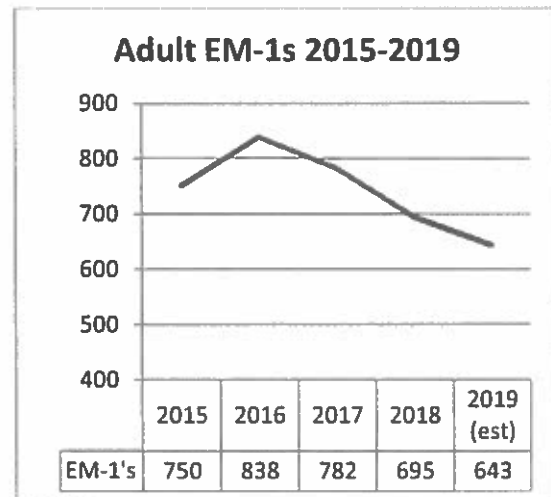
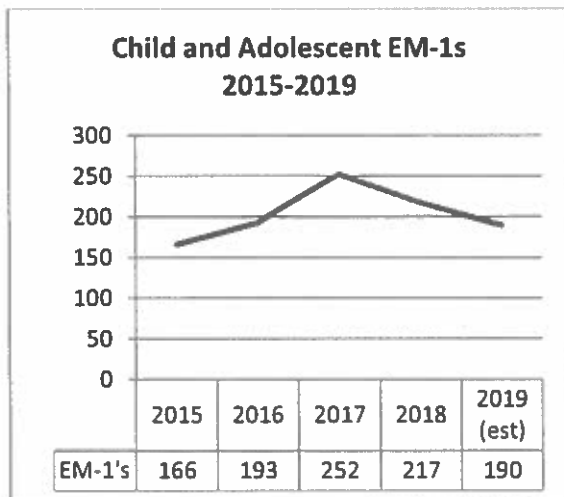
The Professional Services Group (PCG) is going to be finalizing the Child Protective Services Study, and intends to present an overview of the report to the Human Services Committee at the August meeting. They have completed staff surveys and focus groups, and analyzed data that was requested specific to Brown County. We expect a comprehensive set of recommendations to be presented that will identify improvement opportunities for Child Protective Services.

### Criminal Justice Services

The Criminal Justice Services program area completed 732 assessments as of the end of June, 2019. Numbers related to the number of assessments completed by the end of July are not available as of the date of this report. Offenders receive a standardized assessment that indicates a release level. This release level (1-5 and No Release), corresponds to a bond recommendation and a contact recommendation for pre-trial reporting. Across all release levels there was an over 98.4% appearance rate for further court proceedings, and a safety rate over 96.1% (no new criminal activity). This program area is now fully staffed with the transition of the day report center functions.

### Emergency Detentions

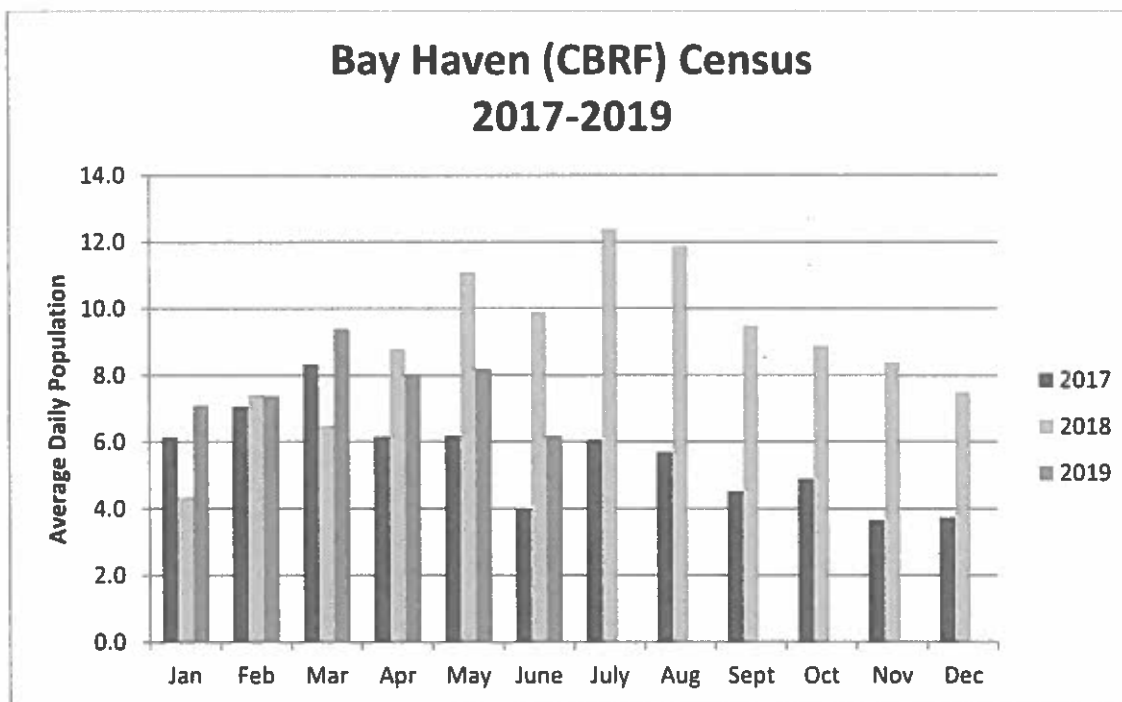
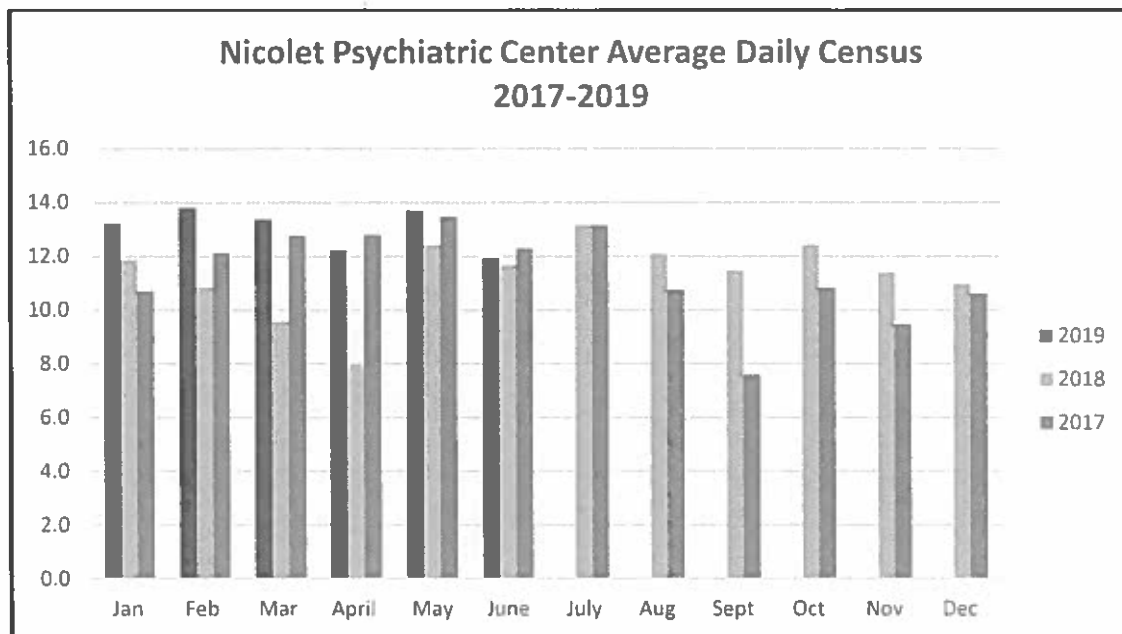
Emergency detentions for both adults and children are lower in 2019 compared to 2018, and the year to date trend shows a downward trend continuing from prior years. The two charts below show prior years, and estimates for 2019.



There has been a shift to more voluntary admissions at the Community Treatment Center, and other partners have indicated more voluntary use of services. However, there have been more admissions to Winnebago Mental Health Institute (WMHI) in 2019. These admissions can occur when there are capacity issues with our local facilities, or needs that can't be addressed in our local facilities. Specific to capacity, all local options are explored prior to using an out of county facility. There was data shared recently on statewide transports to WMHI, and Brown County was number 11 for counties. There are other counties with more transports to WMHI that also have local facilities. These include Waukesha, Fond du Lac, and Milwaukee.

### Community Treatment Center

Census at our Community Treatment Center units has been slightly higher in 2019 compared to 2018. The average daily census for June at the Nicolet Psychiatric Center was 11.9, and the average daily census at Bay Haven (CBRF) for May was 6.2. Three years of average daily census at the Nicolet Psychiatric Center (NPC) are presented visually in the charts below.



**HEALTH AND HUMAN SERVICES  
2019 PROVIDER CONTRACT LIST - 7/30/2019**

Provider	Service(s) Description	Target Client	Updated Not-to-Exceed Amount
101 Mobility (Mobility 101 in Avatar) of Northeast WI	Medical/therapeutic supplies and equipment and home modifications	Children	\$50,000
Acceptational Minds LLC	Living skills for autistic and/or behaviorally-challenged children and their families	Children	\$600,000
A & J Vans Inc	Vehicle modifications for families with disabled children	Families of disabled children	\$65,000
Adams L AFH	3-4 bed traditional adult family home	MH/AODA	\$90,000
ADL Monitoring Solutions (formerly WI Lock and Load Electronic Monitoring)	UA observed collection and transport for veterans treatment court	AODA adults	\$20,000
Advocates for Healthy Transitional Living LLC	Treatment foster care placing agency and respite care	High behavioral needs children	\$945,000
Affinity Health (St. Elizabeth Hospital & Affinity Medical Group)	Inpatient detox services	MH/AODA	\$25,000
Anderson, Campbell Educational Teaching (ACE)	Daily living skills training	Children	\$60,000
Anna's House Assisted Living	CBRF (assisted living)	MH/AODA	\$100,000
ASPIRO Inc.	Birth to 3 services, respite, prevocational training, adult day programming	Children with disabilities	\$695,000
Assisted Living by Hillcrest (Allouez Parkside Village #1 and #2)	CBRF (assisted living) for APS use	At risk adults	\$75,000
Beilin Health Occupational Health Solutions	Drug screenings and transporting inpatient clients to court	Adult parents	\$10,000
Beilin Psychiatric Center	Inpatient psychiatric and detox services	MH/AODA	\$250,000
Berry House (Robert E. Berry House)	CBRF (assisted living) that takes individuals with backgrounds in violent crimes	MH	\$115,000
Better Days Mentoring	Youth mentoring services, daily living skills	Youth	\$275,000
Boh Adult Care Concepts	Corporate adult family home (assisted living) with CCS services for high needs behavioral health	MH/AODA	\$500,000
Brotoloc Health Care System	CBRF and corporate adult family homes (assisted living)	PD with MH issues	\$500,000
Caravel Autism Health	Social learning groups for children with social communication challenges	Children	\$20,000
Care for All Ages (CFAA)	CBRF (assisted living), child day care (day care used VERY sparingly)	PD with MH issues	\$35,000
Catholic Charities of the Diocese of GB	Teen Parenting program, fiscal agent services, domestic violence group	Teens	\$160,000
CP Center	Respite and daily living skills	Children with disabilities	\$75,000
Childrens Service Society	Treatment foster care placing agency	Children	\$10,000
Chileda Institute	Children high-needs residential care center (RCC)	High behavioral needs children	\$175,000
Cisler Construction	Home remodeling/modifications	Families of long-term care children	\$50,000
Clarity Care Inc.	CBRF (assisted living), home health care	PD with MH issues	\$10,000
Clinicare - Milwaukee Academy	Youth high-needs residential care center (RCC)	High behavioral needs children	\$145,000
Communication Pathways LLC	Social learning groups for children with social communication challenges	Children	\$60,000
Compass Development	CBRF (assisted living)	PD with MH issues	\$62,000
Cordoba Residence LLC	1-2 bed corporate adult family home (AKA 'Community Care Home') specializing in 1:1 care	MH needing 1:1 care	\$210,000
Curative Connections	Supportive home care, specialized transportation, prevocational training, daily living skills, CCS services	MH/AODA and LTC children	\$420,000
Curo Care LLC	Corporate adult family homes (assisted living)	PD with MH issues	\$200,000
Deer Path Assisted Living Inc.	CBRF, corporate adult family homes (assisted living)	MH/AODA	\$120,000
Dodge County (DBA Clearview Behavioral Health)	Brain injury rehabilitation center	Adults w/traumatic brain injury	\$285,000
Dynamic Family Solutions	Family counseling/treatment programs	Families of juvenile offenders	\$30,000
Encompass Child Care	Child day care	Children	\$50,000
Engberg AFH	1-2 bed traditional adult family home	MH	\$22,000
Exceptional Equestrians	Hippotherapy and therapeutic riding to clients with special needs	Children with disabilities	\$50,000
Expressive Therapies LLC	Music therapy for children	Children	\$32,000
Family Services of Northeast Wisconsin Inc.	CBRF (assisted living), CRISIS Center services, counseling, CCS services	MH/AODA, children	\$3,000,000
Family Training Program	Parenting/family skills training	CPS parents, parents of juvenile offenders	\$290,000
Family Works Programs, Inc.	Treatment foster care placing agency	Children	\$25,000
Foundations Health and Wholeness, Inc.	Treatment foster care placing agency and CCS Services	Children and adults	\$200,000
Friendship House	Group home for juvenile offenders	Juvenile offenders	\$100,000
The Gathering Place	CCS peer support services	MH/AODA	\$25,000
Golden House	Domestic abuse services	Adults in need	\$63,086

**HEALTH AND HUMAN SERVICES  
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Provider	Service(s) Description	Target Client	Updated Not-to-Exceed Amount
Gonzalez AFH	3-4 bed traditional adult family home	PD with MH issues	\$24,000
Goodwill Industries	Prevocational services	PD with MH issues	\$2,500
Green Bay Area Builders	Home remodeling/modifications	Families of long-term care children	\$50,000
Green Bay Transit Commission - NO CONTRACT	Bus passes for transportation to/from school, meetings with parents, etc	CPS case children and adults	N/A
Greenfield Rehabilitation Agency, Inc.	Birth to 3 services	Children with disabilities	\$510,000
GT Mobility & Services	Vehicle modifications for families with disabled children	Families of disabled children	\$95,000
Helping Hands Caregivers	Supportive home care	PD with MH issues	\$10,000
Home Instead Senior Care	Supportive home care	PD with MH issues	\$8,000
Homes for Independent Living	CBRF (assisted living)	MH	\$200,000
HME Home Medical	Medical and therapeutic supplies and equipment	Children	\$55,000
Improved Living Services	Corporate adult family homes (assisted living), CCS services	MH	\$65,000
Independent Mobility Plus	Medical and therapeutic supplies and equipment	Children	\$50,000
Infinity Care Inc.	CBRF (assisted living), home health care	PD with MH issues	\$95,000
Innovative Services	Corporate adult family home (assisted living), CCS services, daily living skills, supportive home care	High-needs MH	\$1,850,000
Jackie Nitschke Center Inc.	AODA residential and intensive outpatient services	AODA adults and youth	\$150,000
Jacobs Fence	Fence building and repair	Families of long-term care children	\$90,000
KCC Fiscal Agent Services	Payroll of client-hired personal care workers		\$985,000
KUEHG - Kindercare	Child day care	Children	\$85,000
Kismet Advocacy	Mentoring, living skills for autistic and/or behaviorally-challenged children and their families	Children	\$318,000
Kimbrough, Ellen AFH	1-2 bed traditional adult family home	MH	\$30,000
Lad Lake	Youth high-needs residential care center (RCC)	High behavioral needs children	\$150,000
Lutheran Social Services	CBRF (assisted living) with CCS services	MH/AODA	\$905,000
Lutheran Social Services (Homme Home)	Youth (all male) high-needs residential care center (RCC)	High behavioral needs children	\$615,000
Macht Village Programs Inc. (MVP)	Respite care, counseling, daily living skills, treatment foster care child placing agency	High behavioral needs children	\$700,000
McCormick Memorial Home	CBRF (assisted living)	MH/AODA	\$60,000
Milestones Behavioral Pediatrics	Social learning groups for children with social communication challenges	Children	\$20,000
Moon Beach Camp	Summer camp for children with autism	Children with long-term care needs	\$20,000
Mooring Programs Inc.	AODA residential services	AODA adults	\$100,000
My Brother's Keeper	Male Mentoring Program	Juvenile males	\$10,000
Mystic Meadows LLC	Corporate AFH (assisted living)	MH/AODA	\$320,000
NEW Community Shelter Inc.	Homeless sheltering services	MH	\$40,000
Northwest Passage	Children high-needs residential care center (RCC)	High behavioral needs children	\$125,000
Nova Counseling Services Inc.	AODA residential services	AODA adults	\$50,000
Nurses PRN Home Care	Skilled nursing services	Children	\$45,000
Oconomowoc Development Training Center	Residential care center (RCC) for juvenile offenders	Juvenile offenders	\$175,000
Options Counseling Services (Koinonia)	AODA residential services	AODA adults	\$35,000
Options for Independent Living Inc.	CCS peer support services, home modification assessments	MH/AODA	\$10,000
Options Treatment Program	AODA treatment, CCS services	AODA youth and adults	\$40,000
Paragon Industries	Daily respite care	Children with long-term care needs	\$260,000
Parmentier AFH	3-4 bed traditional adult family home	MH	\$44,500
Pathways Treatment	AODA residential treatment for dual diagnosis clients	AODA/MH (dual diagnosis)	\$375,000
Pillar and Vine, Inc.	Treatment foster care placing agency	Children	\$25,000
Prevea Health WorkMed	Drug screenings	CPS parents, AODA, JJ youth	\$55,000
Productive Living Systems	Corporate adult family homes, CBRF (assisted living), supportive apartment program	MH/AODA	\$340,000
Productive Living Systems (Pnuma LLC)	CBRF (assisted living)	PD with MH issues	\$120,000
Psychological Consultants of Green Bay	Psychological assessments to determine competency	Elderly, DD	\$25,000
Ravenwood Behavioral Health	Nursing home for high-needs MH clients	High-needs MH	\$100,000

**HEALTH AND HUMAN SERVICES  
2019 PROVIDER CONTRACT LIST - 7/30/2019**

Provider	Service(s) Description	Target Client	Updated Not-to- Exceed Amount
Rawhide, Inc.	Residential care center (RCC) for juvenile offenders	Juvenile offenders	\$500,000
Rehabilitation House	Transitional CBRF (assisted living) for co-occurring AODA/MH	MH/AODA	\$60,000
REM Wisconsin	Corporate adult family home, CBRF (assisted living)	MH, PD with MH issues	\$200,000
Saint A	Treatment foster care placing agency	Children	\$30,000
Social Thinkers	Social learning groups for children with social communication challenges	Children	\$22,500
Smith Receiving Home	Receiving home for emergency placements	Children in need	N/A
Spectrum Behavioral Health	CCS services	Children	\$100,000
St. Vincent Hospital	Birth to 3 services, home delivered meals	Children with disabilities	\$250,000
Telkurian	Residential detox	AODA	\$55,000
Tim Hallbrook Builders	Home remodeling/modifications	Families of long-term care children	\$50,000
Tomorrow's Children Inc.	Children high-needs residential care center (RCC)	High behavioral needs children	\$100,000
Treatment Providers LLC (Dr. Fatoki)	Medication Assisted Treatment (MAT) for opioid abuse treatment	AODA	\$60,000
Trempealeau County Health Care	County-run adult family homes, CBRF (assisted living), and institute for mental disease	Very high-needs MH	\$1,400,000
United Translators	Interpreter/translation services	Non-english speaking	\$10,000
VanLanen Receiving Home	Receiving home for emergency placements	Children in need	N/A
Villa Hope	CBRF (assisted living), supportive apartment program	MH/AODA	\$1,400,000
Walking and Wheeling	Medical/therapeutic supplies and equipment and home modifications	Children	\$85,000
Willow Creek Behavioral Health (SBH)	Inpatient psychiatric and detox services	MH/AODA	\$200,000
Wisconsin Family Ties	Family support and advocacy services	Parents of MH/juvenile offenders	\$26,000
Wisconsin Lock and Load Transport	Provides secure transportation to/from GB to other state facilities	MH, JJ	\$42,000



**Brown County Health and Human Services**  
**New Non-Contracted and Contracted Providers**  
 July 30, 2019

REQUEST FOR NON-CONTRACTED PROVIDER			
PROVIDER	SERVICE DESCRIPTION	NOT-TO-EXCEED AMOUNT	DATE
Vision Forward	Vision assessment for Birth to 3 child	\$10,000	7/1/19
D Jones Properties	Rent for CPS family	\$10,000	7/15/19
NEW Fusion Dance	Dance class for special needs child	\$10,000	7/22/19

REQUEST FOR NEW PROVIDER CONTRACT				
PROVIDER	SERVICE DESCRIPTION	TARGET CLIENTS	NOT-TO-EXCEED CONTRACT AMOUNT	DATE